

Houma Restoration District  
Board Meeting Minutes  
December 3, 2024

Commissioners Present:

Noah Lirette	Jason Underwood	Bryan Bunn – absent
Tom Hassell – absent	Tanner Magee – absent	Nick Hebert
Clarence Williams	Melissa Boudreaux	

Others Present:

Brighton Schmill	Derick Bercegeay	Ann Picou
Chris Pulaski	Allen Gautreaux Jr.	Gary Landry
Sara Olivier	Dustin Terry	Brenda Babin
Ernie Babin		

A meeting of the Houma Restoration District Board of Commissioners was called to order by Chairman Noah Lirette at 11:00 a.m. on December 3, 2024, at the 2<sup>nd</sup> Floor Conference Room of the Terrebonne Parish Consolidated Government Towers, 8026 Main Street, Houma, LA.

Noah Lirette led the prayer and the Pledge of Allegiance to the American Flag.

Angela Hidalgo performed roll call and a quorum was present.

Under Public, Ann Picou reported they have completed their obligations for the amenity grant at Rotary Plaza. She introduced Melissa Boudreaux and James Lecompte as the HDDC's appointments.

Gary Landry addressed the board regarding the Landry Building. The roof work has started, and he is waiting on the permit for interior work.

Dustin Terry from the Bunker asked the board about future development of surrounding area.

Chris Pulaski introduced Sara Olivier with CSRS and reported on an opportunity to apply for a RAISE Grant through the Dept. of Transportation. The Main Street Masterplan Improvements Plan would be a good fit for these funds. She requested permission to apply for this grant.

No further public comments. A motion was made by Nick Hebert, made a motion, seconded by Jason Underwood. to close public. Motion carried.

A motion was offered by Nick Hebert, seconded by Clarence Williams, to approve the November minutes. Motion carried.

Financials were presented for the month of October. A motion was made by Jason Underwood, seconded by Clarence Williams, to approve the financials as presented. Motion carried.

New Business: HDDC Board Appointments were made.

HRD Website: Jason Underwood will be relaunching the website and hire a developer.

A motion was made to deviate from the agenda to address the CSRS RAISG Grant by Nick Hebert, seconded by Clarence Williams motion carried. A motion was made by Nick Hebert, seconded by Jason Underwood to open public comment. Michael Billiot commented on the opportunity for disadvantaged communities to participate in this application. close public comment. A motion was made by Nick Hebert, seconded by Jason Underwood to close public comment. Motion carried.

A motion was made by Nick Hebert seconded by Jason Underwood to authorize CRCS to apply for this grant for a fee of \$61,000.00 and authorizing Noah Lirette to execute any applications as needed; motion carried.

Motion made by Nick Hebert, seconded by Jason Underwood to return to the regular order of the agenda. Motion carried.

Old Business: BJ Schmill presented the Nuisance Abatement Report for the month of November.

Elk's Public Amenity Grant Application: An application for \$100,000 to restore and revitalize the Houma Elk's Lodge was submitted. Brenda Babin addressed the board about the Elk's Lodge motivation for applying for the grant. A motion was made by Jason Underwood to direct legal draft a CEA between Houma Elk's Lodge and HRD to help restore property on the National Registry, seconded by Nick Hebert, Clarence Williams abstained, motion carried.

2025 Budget Presentation: A motion was made by Jason Underwood, seconded by Nick Hebert, to approve the budget; motion carried.

HRD Overlay District Outreach – Dishman: Covered under NA Report.

Bayouwalk Lighting Project: Should be ready in January.

HRD Wayfinding Signage Discussion: No Update.

Weyl's Sign Update: No Update.

Officers' Report: None.

The meeting ended at 1:15 p.m. Motion: Jason Underwood Seconded: Nick Hebert.

The next meeting is scheduled for Tuesday, January 7, 2025 at 11:00 a.m. at the 2<sup>nd</sup> Floor Conference Room, 8026 Main Street, Houma, LA.

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Noah Lirette, Chairman